

Regular Council Meeting of the Town of Legal in the Province of Alberta held in Council Chambers, June 19<sup>th</sup>, 2023, commencing at 7:00 P.M.

**PRESENT:** Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Hills, Councillor Malott

**ABSENT:**

**STAFF:** Robert Proulx – Chief Administrative Officer  
Gizele St Jean – Manager of Corporate Services

**CALL TO ORDER**

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

**ADOPTION OF AGENDA**

11818      Resolution #11818      Moved by: Deputy Mayor Tremblay

**RESOLVED** that the Agenda for the June 19<sup>th</sup>, 2023, regular meeting of Council be adopted as presented.

**CARRIED 4-0**

**ADOPTION OF PREVIOUS MINUTES**

11819      Resolution #11819      Moved by: Councillor Malott

**RESOLVED** that the Minutes for the June 5<sup>th</sup>, 2023, Regular meeting of Council be adopted as presented.

**CARRIED 4-0**

Councillor Hills entered Council Chambers at 7:03 PM.

11820      Resolution #11820      Moved by: Councillor Beaton

**RESOLVED** that the Minutes for the June 14<sup>th</sup>, 2023, Special meeting of Council be adopted as presented.

**CARRIED 5-0**

**REPORTS**

**CHIEF ADMINISTRATIVE OFFICER**

Chief Administrative Officer report was provided and forms part of the Council package.

**MANAGER OF CORPORATE SERVICES**

2023 Operating Budget, 2023 Financial Summary and 2023 Tax Levy Bylaw were provided to Council for approval.

Discussion was had on the elected official's invitation and preparation for the Fête au Village parade.

**COUNCILLOR REPORTS**

**Mayor Jones**



Attended the Sturgeon Regional Emergency Management Partnership meeting on June 12<sup>th</sup>, 2023.

Attended the Special Council meeting on June 14<sup>th</sup>, 2023.

Attended the Sturgeon County Mayor's Golf Tournament "Tee Party" on June 16<sup>th</sup>, 2023.

**Deputy Mayor Tremblay**

Attended the Special Council meeting on June 14<sup>th</sup>, 2023.

**Councillor Beaton**

Attended the Legal & District Chamber of Commerce meeting on June 7<sup>th</sup>, 2023.

Attended the Sturgeon Victim Services meeting on June 8<sup>th</sup>, 2023.

Attended the Special Council meeting on June 14<sup>th</sup>, 2023.

**Councillor Hills**

Attended the Roseridge Waste Management Services Commission meeting on June 8<sup>th</sup>, 2023.

Attended the Special Council meeting on June 14<sup>th</sup>, 2023.

**Councillor Malott**

Attended the Special Council meeting on June 14<sup>th</sup>, 2023.

Attended the Sturgeon County Mayor's Golf Tournament "Tee Party" on June 16<sup>th</sup>, 2023.

11821

Resolution #11821

Moved by: Deputy Mayor Tremblay

**RESOLVED** that the reports be accepted as presented.

**CARRIED 5-0**

**CORRESPONDENCE**

**Letter from Smoky Lake to Alberta Utilities Commission, Re: Urgent Need for Good Planning and Reclamation for Major Alternative/Renewable Energy Projects**

Received as information.

**Letter from Smoky Lake to Alberta Land Use Secretariat Stewardship Commissioner, Re: Resumption of Progress Toward a North Saskatchewan Regional Plan (NSRP) and Subregional Planning**

Received as information.

**Sturgeon County Bylaw Statistics, April 2023**

Received as information.

**Sturgeon County Bylaw Statistics, May 2023**

Received as information.

**Potential Meeting Opportunity (Municipal Affairs Minister) - 2023 Alberta Municipalities Fall Convention**

Received as information.

11822

Resolution #11822

Moved by: Councillor Beaton

**RESOLVED** that the correspondence be accepted as presented.

**CARRIED 5-0**

**NEW BUSINESS**

**Adoption of 2023 Capital Budget**



- 11823**             Resolution #11823   Moved by: Councillor Malott  
  
**RESOLVED** that the 2023 Capital Budget be accepted and funded as presented.  
  
**CARRIED 5-0**  
  
**Adoption of 2023 Operating Budget**
- 11824**             Resolution #11824   Moved by: Councillor Hills  
  
**RESOLVED** that the 2023 Operating Budget be accepted as presented.  
  
**CARRIED 5-0**  
  
**Greater St. Albert Roman Catholic Separate School Division Land Purchase and Sale Agreement, Lease Agreement, and License of Occupation Temporary (Construction) Agreement**
- 11825**             Resolution #11825   Moved by: Deputy Mayor Tremblay  
  
**RESOLVED** that the Town of Legal authorize the Mayor and Chief Administrative Officer to sign the ‘Land Purchase and Sale Agreement’, the ‘Lease Agreement’, and the ‘License of Occupation Temporary (Construction) Agreement’ as presented by the Board of Trustees of the Greater St. Albert Roman Catholic Separate School Division.  
  
**CARRIED 5-0**  
  
**Sturgeon Regional Partnership Committee Terms of Reference**
- 11826**             Resolution #11826   Moved by: Councillor Beaton  
  
**RESOLVED** that the Town of Legal supports the amended Sturgeon Regional Partnership Committee Terms of Reference as presented.  
  
**CARRIED 5-0**  
  
**GrantMatch Agreement**
- 11827**             Resolution #11827   Moved by: Deputy Mayor Tremblay  
  
**RESOLVED** that the Town of Legal authorizes the Chief Administrative Officer to sign the Government Funding Application Process Agreement with GrantMatch Corp. as presented.  
  
**CARRIED 5-0**  
  
**Tax Bylaw**
- 11828**             Resolution #11828   Moved by: Councillor Hills  
  
**RESOLVED** that Bylaw #06-2023 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2023 be given first reading.  
  
**CARRIED 5-0**
- 11829**             Resolution #11829   Moved by: Councillor Malott  
  
**RESOLVED** that Bylaw #06-2023 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2023 be given second reading.  
  
**CARRIED 5-0**
- 11830**             Resolution #11830   Moved by: Councillor Beaton



**RESOLVED** that Bylaw #06-2023 go into third and final reading.

**CARRIED UNANIMOUSLY**

11831

Resolution #11831

Moved by: Deputy Mayor Tremblay

**RESOLVED** that Bylaw #06-2023 being a Bylaw of the Town of Legal in the Province of Alberta to authorize several rates of taxation imposed for the year 2023 be given third reading.

**CARRIED 5-0**

**ADJOURNMENT**

11832


Resolution #11832

Moved by: Councillor Hills

**RESOLVED** that the meeting be adjourned at 8:35 P.M.

**CARRIED 5-0**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

*as per*